

**BOARD MEETING
MINUTES
JUNE 9, 2014**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, June 9, 2014 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Sandy Lindeman, Jerry Mathis and Mike Stanton. All board members were present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Baylon Hilliard and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Lane Curlee introduced Ms. Macy Marin as our honorary alderman for tonight's meeting. She will be an upcoming senior this year at Tullahoma High School and she is involved in numerous activities at the High School.

Mayor Curlee introduced Ms. Farrar Jean Ford she is a previous Honorary Alderman. She sang a song that she will be using in an up-coming Miss Tennessee competition on June 18 through June 21.

COMMENDATIONS AND CERTIFICATES

Mayor Lane Curlee presented a certificate of recognition to Mr. Kris Potts-Howard for achieving 1st place in the 2014 Spring Fling TSSAA State Track & Field Meet and setting a new THS record for the triple jump. He has one more year left of high school.

Mayor Lane Curlee presented a certificate of recognition to Mr. Shamar Smith for achieving 2nd place in the 2014 Spring Fling TSSAA State Track & Field Meet in the triple jump.

COMMENTS FROM CITIZENS - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN LINDEMAN - Ms. Lindeman said she had no report.

ALDERMAN STANTON - Mr. Stanton said he played in the Tullahoma Area Chamber of Commerce fund-raising golf tournament, he also stated that Ms. Becky Moffat from the Chamber will be retiring after 23 years of service

MAYOR PRO TEM MATHIS - Mr. Mathis said he had no report.

ALDERMAN BLANKS - Dr. Blanks stated he had attended a Tullahoma Area Economic Development Corporation meeting.

ALDERMAN DUNCAN - Mr. Duncan read poems in honor of the upcoming Father's day.

ALDERMAN KEENE - Ms. Keene said she will be attending the celebration at the Tullahoma Chamber of Commerce for Ms. Becky Moffat who is retiring after 23 years of service. The celebration will be on Wednesday from 2 to 4. She stated she attended the Great Gatsby fund raiser event at the South Jackson Civic Center.

HONORARY ALDERMAN MS. MACY MARIN - Ms. Marin stated she is involved with: the Nut Cracker and their practice starts soon; soccer; cheerleading and a beauty contest in Cleveland TN.

MAYOR CURLEE - Mayor Lane Curlee stated he had no report.

CITY ATTORNEY - Mr. Randall Morrison stated he had no report.

CITY ADMINISTRATOR – Mr. Jody Baltz said staff is requesting that we add an agenda item to the meeting.

A motion was made by Dr. Blanks and seconded by Ms. Lindeman to add agenda Item **14-54 ANNUAL TDOT MAINTENANCE AGREEMENT** to the agenda under new business.

On roll call all members present voted aye and it was so ordered.

CONSENT AGENDA:

Item 14-50 – Minutes of June 2, 2014 Meeting

Item 14-51 – Approval of Quitclaim Deed

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Ms. Lindeman and seconded by Mr. Stanton to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE NO. 1444 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015, for passage on the second of three readings.

Mayor Curlee read the caption for Ordinance No. 1444.

A motion was made by Ms. Lindeman and seconded by Mr. Mathis to approve the attached Ordinance No. 1444 on second of three readings.

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS:

ITEM MO. 14-52 – APPOINTMENT TO TULLAHOMA UTILITIES BOARD

Mayor Curlee read the caption for Agenda Item 14-52.

A motion was made by Mr. Mathis and seconded by Mr. Duncan to reappoint Mr. Bob Lindeman as a board member of the Tullahoma Utility Board. The term is for four (4) years, which would expire on July 1, 2018.

Alderman Sandy Lindeman stated she would abstain from the vote.

On roll call all remaining members present voted aye and it was so ordered.

RESOLUTION NO. 1614 – A CONTINUING BUDGET RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN FOR THE CITY OF TULLAHOMA, TENNESSEE, for adoption.

Mayor Curlee read the caption for Resolution No. 1614.

A motion was made by Mr. Duncan and seconded by Mr. Stanton to approve the attached Resolution No. 1614.

City Administrator, Mr. Jody Baltz, gave the background information. He stated that the certified tax rate would not be received until sometime after June 30, 2014. Staff recommends approval of this continuing resolution.

On roll call all members present voted aye and it was so ordered.

ITEM 14-53 – CANCELLATION OF JUNE 17, 2014 MEETING

Mayor Curlee read the caption for Agenda Item 14-53.

City Administrator, Mr. Jody Baltz, gave the background information and there was some Board discussion.

A motion was made by Mr. Stanton and seconded by Ms. Keene to defer action on this agenda item.

On roll call all members present voted aye and it was so ordered.

ITEM 14-54 – ANNUAL TDOT MAINTENANCE AGREEMENT

Mayor Curlee read the caption for Agenda Item 14-54.

A motion was made by Ms. Lindeman and seconded by Mr. Duncan to approve the contract and authorize the Mayor to sign it once our attorney has reviewed it.

On roll call all members present voted aye and it was so ordered

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:07 p.m.

CITY RECORDER

MAYOR